A bill to be entitled

An act relating to water management; creating ss. 153.112 and 180.133, F.S.; directing counties and municipalities, in cooperation with water management districts, to conduct an evaluation of primary water resources; amending s. 373.0693, F.S.; revising provisions relating to the membership of basin boards; specifying the terms of service for basin board members designated by district governing board chairs; providing that basin board members designated by district governing board chairs are voting members and counted for quorum purposes; providing for designated district governing board members to serve as basin board chairs and co-chairs; authorizing basin boards to transact official business under certain conditions; revising provisions relating to the membership of the Manasota Basin board; providing for the designation of a member of the district governing board to serve on the basin board; amending s. 373.171, F.S.; exempting cooperative funding programs from certain rulemaking requirements; creating s. 373.0725, F.S.; establishing a water management district governing board nominating commission; providing criteria for governing board member nominees; providing for the appointment of commission members by the Governor, the President of the Senate, and the Speaker of the House of Representatives; providing for terms and duties of commission members; requiring the Executive Office of the Governor to provide administrative support to the commission and to adopt rules; amending s.

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373.086, F.S.; requiring governing boards to obtain legislative authorization for acquisition costs and professional service procurement costs in excess of specified amounts; amending s. 373.089, F.S.; requiring governing boards to review and make available for purchase specified lands; amending section 373.584, F.S., restricting the issuance of certificates of participation by districts for the purchase of land; amending s. 112.3145, F.S.; providing that members of the water management district governing board nominating commission are state officers for purposes of financial disclosure requirements; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 153.112, Florida Statutes, is created to read:

that uses state water resources for water supply purposes shall, in cooperation with the relevant water management districts, conduct an evaluation of water resources that might reasonably be considered to be a primary source of water from which all or part of the county's water supplies are derived. The evaluation must determine if the water resources are adequately protected from sources of pollution and from land uses incompatible with their protection.

Section 2. Section 180.133, Florida Statutes, is created to read:

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180.133 Protection of municipal water resources.—The governing body of a municipality that provides water utility services that use state water resources for water supply purposes shall, in cooperation with the relevant water management districts, conduct an evaluation of water resources that might reasonably be considered to be a primary source of water from which all or part of the municipality's water supplies are derived. The evaluation must determine if the water resources are adequately protected from sources of pollution and from land uses incompatible with their protection.

Section 3. Subsections (1) through (7) of section 373.0693, Florida Statutes, are amended to read:

373.0693 Basins; basin boards.-

- (1) (a) Any areas within a district may be designated by the district governing board as subdistricts or basins. The designations of such basins shall be made by <u>resolution of</u> the district governing board by <u>resolutions thereof</u>. The <u>district</u> governing board of the district may change the boundaries of such basins, or create new basins, by resolution.
- (2) Each basin shall be under the control of a basin board which shall be composed of at least not less than three members, including one or more representatives but shall include one representative from each of the counties included in the basin.
- (3) Except for a member of the district governing board serving on a basin board pursuant to subsection (6), each member of a the various basin board boards shall be appointed serve for a period of 3 years or until a successor is appointed, but not more than 180 days after the end of the term., except that The

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board membership of each new basin board shall be divided into three groups as equally as possible, with members in such groups to be appointed for 1, 2, and 3 years, respectively. Each basin board shall choose a vice chair and a secretary to serve for a period of 1 year. The term of office of a basin board member shall be construed to commence on March 2 preceding the date of appointment and to terminate March 1 of the year of the end of a term or may continue until a successor is appointed, but not more than 180 days after the end of the expired term. A member of the district governing board serving on a basin board pursuant to subsection (6) shall serve for a period commensurate with his or her term on the governing board.

- serving on a basin board pursuant to subsection (6), members of a basin board boards shall be appointed by the Governor, subject to confirmation by the Senate at the next regular session of the Legislature; and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made.
- (5) Basin board members shall serve without receive no compensation for services as such; but are entitled to reimbursement for per diem and travel expenses as provided in s.

 112.061, while officially on work for the district, they shall receive their actual travel expenses between their respective places of residence and the place where official district business is conducted, subsistence, lodging, and other expenses in the amount actually incurred. These expenses may not exceed the statutory amount allowed state officers and employees. This

subsection applies retroactively to the effective date of the creation of each of the five separate water management districts.

- (6) (a) Notwithstanding any other provision of the provisions of any other general or special law to the contrary, a member of the district governing board of the district residing in the basin or, if no member resides in the basin, a member of the district governing board designated by the chair of the district governing board shall be a voting member of the basin board and counted for purposes of establishing a quorum.
- (b) A governing board member shall serve as the chair of the basin board. If more than one governing board member is designated to a basin board, each shall rotate as co-chair of the basin board. The chair or co-chair shall preside at all meetings of the basin board, except that the vice chair may preside in the his or her absence of the chair and co-chair. The chair shall be the liaison officer of the district in all affairs in the basin and shall be kept informed of all such affairs.
- (c) If a vacancy occurs on a basin board, a quorum of the total remaining members of the basin board may continue to transact official business until a successor is appointed.
- (d) (b) Basin boards within the Southwest Florida Water Management District shall meet regularly as determined by a majority vote of the basin board members. Subject to notice requirements of chapter 120, special meetings, both emergency and nonemergency, may be called either by the chair or the elected vice chair of the basin board or upon request of two

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basin board members. The district staff shall include on the agenda of any basin board meeting any item for discussion or action requested by a member of that basin board. The district staff shall notify any basin board, as well as their respective counties, of any vacancies occurring in the district governing board or their respective basin boards.

At 11:59 p.m. on December 31, 1976, the Manasota Watershed Basin of the Ridge and Lower Gulf Coast Water Management District, which is annexed to the Southwest Florida Water Management District by change of its boundaries pursuant to chapter 76-243, Laws of Florida, shall be formed into a subdistrict or basin of the Southwest Florida Water Management District, subject to the same provisions as the other basins in such district. Such subdistrict shall be designated initially as the Manasota Basin. The members of the governing board of the Manasota Watershed Basin of the Ridge and Lower Gulf Coast Water Management District shall become members of the governing board of the Manasota Basin of the Southwest Florida Water Management District. Notwithstanding other provisions in this section, beginning on July 1, 2010 2001, the membership of the Manasota Basin Board shall be comprised of two members from Manatee County, and two members from Sarasota County, and a member of the district governing board designated by the chair of the district governing board pursuant to subsection (6). Matters relating to tie votes shall be resolved pursuant to subsection (6) by the chair designated by the governing board to vote in case of a tie vote.

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Section 4. Paragraph (d) is added to subsection (1) of section 373.171, Florida Statutes, to read:

373.171 Rules.-

- (5) Cooperative funding programs are not subject to the rulemaking requirements of chapter 120. However, any portion of an approved program which affects the substantial interests of a party shall be subject to s. 120.569.
- Section 5. Section 373.0725, Florida Statutes, is created to read:
- 373.0725 Water management district governing board nominating commission.—
- (1) (a) Members of each water management district governing board shall be nominated for appointment by a commission composed of 9 members.
- (b) Commission members shall submit to the Governor three recommended nominees for each district governing board position.

 Nominees must reside in the territorial jurisdiction of the governing board to which the commission will recommend appointments and must have significant experience in one or more of the following areas: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting, or finance.
- (c) The Governor shall select appointees from the list of nominees recommended for a position.
- (2) A current or former governing board member may not be a member of the governing board nominating commission. A member of the governing board nominating commission may hold public

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office. A member of the governing board nominating commission is not eligible for appointment, during his or her term of office and for a period of 2 years thereafter, to any board for which the commission has the authority to make nominations. All acts of the governing board nominating commission must be made with a concurrence of a majority of its members.

- (3) Members shall be appointed to the governing board nominating commission in the following manner:
- (a) The Governor shall appoint three members for terms ending July 1, 2014.
- (b) The President of the Senate shall appoint three members for terms ending July 1, 2013.
- (c) The Speaker of the House of Representatives shall appoint three members for terms ending July 1, 2012.

Every subsequent appointment, except the appointment of a member of the Senate and of the House of Representatives and an appointment to fill a vacant, unexpired term, shall be for 4 years. Each expired term or vacancy shall be filled by appointment in the same manner as the member whose position is being filled.

(4) In making appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall seek to ensure that, to the extent possible, the membership of the governing board nominating commission reflects the racial, ethnic, and gender diversity of the state and shall also consider the adequacy of representation of each geographic region within the state.

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	(5	5) A	membe	er of	f the	gove	erni	ng board	d nor	ninating	commis	sion
may	be	susp	ended	for	cause	by	the	person	who	appointe	ed him	or
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- (6) The governing board nominating commission shall recommend appointments to the governing board of a water management district pursuant to s. 373.073. A quorum of the commission is necessary to take any action or transact any business. For purposes of this section, a majority of the commission members shall constitute a quorum. However, if a vacancy occurs, a majority of the total remaining commission members shall constitute a quorum.
- (7) The Executive Office of the Governor shall provide all administrative support for the governing board nominating commission and shall adopt rules necessary to administer this section.
- Section 6. Subsection (4) is added to section 373.086, Florida Statutes, to read:
 - 373.086 Providing for district works.
- (4) The governing board must obtain specific legislative authorization for any acquisition costs in excess of \$50 million and for any professional service procurement costs in excess of \$5 million.
- Section 7. Paragraph (e) is added to subsection (6) of section 373.089, Florida Statutes, to read:
- 373.089 Sale or exchange of lands, or interests or rights in lands.—The governing board of the district may sell lands, or interests or rights in lands, to which the district has acquired title or to which it may hereafter acquire title in the

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following manner:

- (6) Any lands the title to which is vested in the governing board of a water management district may be surplused pursuant to the procedures set forth in this section and s. 373.056 and the following:
- (e) For any lands for which title is vested in the governing board, the governing board shall conduct reviews to determine which lands are no longer needed for conservation and restoration purposes or no longer considered environmentally critical or sensitive and make such lands available for purchase so long as the property can be reentered onto the county ad valorem tax roll.
- Section 8. Subsection (2) of section 373.584, Florida Statutes, is amended to read:
- Management Lands Trust Fund as provided in s. 373.59 or any other revenues of the district may be pledged to the payment of such revenue bonds; however, the ad valorem taxing powers of the district may not be pledged to the payment of such revenue bonds without prior compliance with the requirements of the State Constitution as to the affirmative vote of the electors of the district and with the requirements of s. 373.563, and bonds payable from the Water Management Lands Trust Fund shall be issued solely for the purposes set forth in s. 373.59. Revenue bonds and notes shall be, and shall be deemed to be, for all purposes, negotiable instruments, subject only to the provisions of the revenue bonds and notes for registration. Except as otherwise provided in this section, the The powers and authority

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of districts to issue revenue bonds, including, but not limited to, bonds to finance a stormwater management system as defined by s. 373.403, and to enter into contracts incidental thereto, and to do all things necessary and desirable in connection with the issuance of revenue bonds, shall be coextensive with the powers and authority of municipalities to issue bonds under state law. The provisions of this section constitute full and complete authority for the issuance of revenue bonds and shall be liberally construed to effectuate its purpose. However, notwithstanding any provision of this section or any other law, districts shall not have the power or authority to issue certificates of participation to fund the acquisition of land.

- Section 9. Paragraph (c) of subsection (1) of section 112.3145, Florida Statutes, is amended to read:
- 112.3145 Disclosure of financial interests and clients represented before agencies.—
- (1) For purposes of this section, unless the context otherwise requires, the term:
 - (c) "State officer" means:
- 1. Any elected public officer, excluding those elected to the United States Senate and House of Representatives, not covered elsewhere in this part and any person who is appointed to fill a vacancy for an unexpired term in such an elective office.
- 2. An appointed member of each board, commission, authority, or council having statewide jurisdiction, excluding a member of an advisory body.

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3. A member of the Board of Governors of the State
University System or a state university board of trustees, the
Chancellor and Vice Chancellors of the State University System
and the president of a state university.

- 4. A member of the judicial nominating commission for any district court of appeal or any judicial circuit.
- 5. A member of the water management district governing board nominating commission.
 - Section 10. This act shall take effect July 1, 2010.

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